

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, October 25, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PRESENTATIONS:

- a. Character Counts Awards
- b. 4th Annual Scarecrow Fest Winners
- c. Trustee's Award for Appearance and Beautification – Summer Quarter

PUBLIC HEARINGS RE: PROPOSED BIENNIAL 2005/2006 OPERATING BUDGET.

1. Public Hearing Re: 2005 Budget

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. **CONSIDERATION RE:** Motion to Open Public Hearing in Connection with Public Input in Relation to Proposed FY 2005 Operating Budget
- e. Staff Presentation
- f. Public Comment
- g. **CONSIDERATION RE:** Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed FY 2005 Operating Budget

2. Public Hearing Re: 2006 Budget

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. **CONSIDERATION RE:** Motion to Open Public Hearing in Connection with Public Input in Relation to Proposed FY 2006 Operating Budget
- e. Staff Presentation
- f. Public Comment
- g. **CONSIDERATION RE:** Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed FY 2006 Operating Budget

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 11, 2004
- b. October 19, 2004

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

3. VILLAGE PRESIDENT'S REPORT:

- a. Veto Message Re: Ordinance No. 04-3193 (Authorizing and Approving Execution of a First Amendment to Amended and Restated Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property Within the Village Center Tax Increment Financing Redevelopment Project Area)
- b. Veto Message Re: Ordinance No. 04-3194 (Ordinance Authorizing and Approving a Grant of Construction Easement)
- c. All Reports will be oral.

4. STAFF REPORTS:

- a. All Other Reports will be oral.

5. VILLAGE CLERK'S REPORT

- a. All Other Reports will be oral.

6. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

7. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. MOTION:** To Extend Consideration of ZBA 04-05 (Lutheran Church of Atonement) through November 8, 2004

***b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 04-11; Suran Residence (Side Yard Setback Variation)

***c. MOTION:** Directing Staff to Initiate an Amendment to the Zoning Ordinance Regarding Height of Accessory Structures

***d. MOTION:** Directing Staff to Initiate an Amendment to the Zoning Ordinance Regarding Planned Unit Developments

***e. RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and the Expenditure of an Amount Not to Exceed \$15,000 for the Purchase of a New 2004 Ford Taurus

***f. RESOLUTION #04-** : Declaring a Preference for Sales Tax Revenue Generating Retail Uses in Business Districts Within the Village

***g. RESOLUTION #04-** : Authorizing and Approving a Professional Service Agreement with Thomason and Associates for the Re-Survey of the Village of Barrington Historic District

8. NEW BUSINESS.

- a. **MOTION:** Supporting the 100% Leadership Challenge and seeking 100% participation by the Board so that Good Shepherd Hospital may claim the \$850,000 Challenge Grant for the Cardiac Care Center from the Kresge Foundation when the goal of 2,000 new donors is reached by the end of November 2004
- b. **ORDINANCE #04-** : Zoning Ordinance Variation ZBA 04-11: Suran Residence (301 East Hillside Avenue) Side Yard Setback Variation - Residence
- c. **RESOLUTION #04-** : Authorizing up to \$700 in a Façade Improvement Grant to Debbie Stone for Blue Iris Gallery 115 E. Station Street
- d. **RESOLUTION #04-** : Authorizing up to \$10,000 in a Façade Improvement Grant to Linda Learn for Corporate Identity 223 W. Main Street
- e. **ORDINANCE #04-** : Granting a Waiver of Separate Water Meter Requirements for a Multiple-Family Building

9. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 10/25/04 - \$645,697.51 (General)
- b. Warrants' List – 10/25/04 - \$1,676.34 (ComEd)

10. COMMENTS - ROUND THE TABLE.

11. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.